

Approved as Submitted: February 15, 2006

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES – JANUARY 21, 2006**

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 9:00 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Grzan, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

The meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to public comment for items not appearing on the agenda. No comments were offered.

City Council and Redevelopment Agency Action

1) GOAL SETTING WORKSHOP

The City Council/Agency Board continued their discussion of proposed goals for 2006. Staff was asked to draft proposed policy and goal statements to be reviewed by the Council at an adjourned meeting to be held on Wednesday, February 25, 2006.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

No items were identified.

ADJOURNMENT

There being no further business Mayor/Chairman Kennedy adjourned the meeting at 12:30 p.m. to Wednesday, January 25, 2006, 7:00 p.m.

MINUTES RECORDED PREPARED BY:

IRMA TORREZ, CITY CLERK/AGENCY SECRETARY